

The regular meeting of the Truman City Council was held July 5, 2016 at 7:00 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Bressler, Ebert, Hendricksen, Mosloski  
Absent: None

#### 1. MINUTES

A motion was made by Mosloski, seconded by Ebert to approve the minutes of the last regular meeting held June 20, 2016. All yeas - carried.

#### 2. FIRE DEPARTMENT REPORT

Fire Chief Dave Bentz presented the quarterly fire department report. They have had 12 runs so far this year.

The fire department officers voted to recommend to the council to write off the remainder of a \$1,000 fire call bill for a May 28, 2010 fire call to Howard Jorgenson's apartment that was in question as to who called it in and who was responsible for it. There had been \$220 paid by the family over time leaving an unpaid balance of \$780.

A motion was made by Hendricksen, seconded by Ebert to accept the \$220 received as final payment for the Howard Jorgenson fire call on May 28, 2010. All yeas - carried.

The balance of \$780 will be written off.

The fire department is still working on the design of a new fire truck and hope to meet with the council and township officials later this year to review this project. The department is still in the running for a FEMA grant for a new pumper truck.

#### 3. POLICE REPORT

Police Chief Justin Jobe gave a quarterly update on the police department. He presented a quote for \$2,850 for a "scratch and dent" speed trailer with a solar panel on it. Jobe was directed to get pictures of the damage and get more information on this unit. A group wants to donate an AED to each squad car in the county. The county is requiring every officer to have data master training for DWI arrests. The cost is \$350 for each officer. It's a two day class with on-line renewals in the future. A new Taser has been ordered. Decided to allow Truman PUC and Truman Pool to have the two used police laptop units.

#### 4. TEMPORARY FAMILY HEALTH CARE DWELLINGS

The State Legislature has passed a law allowing temporary family health care dwellings on all residential property unless a city opts out by ordinance.

After some discussion, a motion was made by Hendricksen, seconded to refer the temporary family health care dwellings issue to the Planning & Zoning Commission for review and recommendation. All yeas - carried.

#### 5. CITY CLAIMS

A motion was made by Bressler, seconded by Ebert to approve the city claims:

General Account	#34917-34932	\$32,553.35
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All yeas - carried.

#### 6. NEW TIRES FOR PAYLOADER

A motion was made by Ebert, seconded by Hendricksen to accept the \$5,936 quote from D & K Tire Service for four new tires for the John Deere Payloader. All yeas - carried.

#### 7. PAY REQUEST - HOLTMEIER CONSTRUCTION

Upon recommendation from the city engineer, a motion was made by Ebert, seconded by Hendricksen to approve Partial Pay Estimate #10 to Holtmeier Construction in the amount of \$145,860.87 for the Phase III Storm Water Project. All yeas - carried.

8. MISCELLANEOUS

The mayor will discuss some matters with the street superintendent regarding crushed rock, alley potholes, park tree trimming, park woodchips, tree trimming on city streets and patching of streets.

The credit card policy was tabled until wording can be changed for commissioners or council members using the cards.

Reviewed quotes for tree trimming at the cemetery but will wait for one of them to be in writing.

Decided to leave the compost site open every day during spring, summer and fall.

Did a quarterly review of the 2016 goals list.

9. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All yeas - carried. Time: 8:18 p.m.

Monte Rohman, Clerk